

NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JANUARY 9, 2012
9:00 A.M.

1. Reorganization of the Board for 2012
2. Set regular meeting dates
3. Designate depositories of North Cass Water Resource District public funds
4. Approve the *Pledges of Assets*
5. Contract review
 - a. Legal services
 - b. Engineering services
6. Drain #41 extension / request for culvert installation from Section 12 in Arthur Township into Section 6 of Gunkel Township
7. Drain #32 – cleanout in Section 31 of Noble Township
8. Drain #23 Improvements
9. Minutes – December 12, 2011
10. Bills
11. Other business

REMINDERS:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

The deadline to submit bills is noon the day prior to the meeting.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.